

TIMBER MESA FIRE & MEDICAL DISTRICT

NOTICE OF MEETING

The Board of Directors of the Timber Mesa Fire & Medical District will meet in regular session on Monday, December 19th, 2022, at 3:00 pm. The meeting will be held at the Fire District Administrative Offices located at 3561 E. Deuce of Clubs, Show Low, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members may attend by telephonic conference. The following topics and any variables thereto, will be subject to board consideration, discussion, approval, or other action. All items are set for possible action.

Regular Meeting Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
 - a. Regular Session of November 21st, 2022
 - b. Executive Session of November 21st, 2022
5. CALL TO THE PUBLIC

Consideration and discussion of comments from the public: Those wishing to address the Timber Mesa Fire and Medical District Board need not request permission in advance. The Fire District Board is not permitted to discuss or act on any item raised in the call to the public unless an item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during call to the public due to restrictions of the Open Meeting Law.

6. EMPLOYEE RECOGNITION
 - a. Jim Molesa will be sworn in as a member of the Timber Mesa Fire and Medical District Governing Board.
 - b. Firefighter Ty Ison has resigned from the Fire District
7. REPORTS for POSSIBLE DISCUSSION
 - a. Fire Board report
 - b. Fire Chief's report
 - c. Administrative Services Report
 - d. Operations, Medical Services and Training report
 - e. Logistics, Support Services and Fleet Maintenance report
 - f. Prevention and Community Risk Reduction report
8. ANNOUNCEMENTS and CORRESPONDENCE
 - a. Change of Command Ceremony scheduled for January 5th, 2023, at the City of Show Low Campus Gym at 2pm.
9. BUSINESS
 - a. **Discussion and possible action:** November 2022, Financial Reports.
 - b. **Discussion and possible action:** Board Officer Elections. Per the Fire District Board Bylaws, the current Board Clerk will ascend to the Board Chairperson position and the Board will elect from themselves a new Board Clerk.
 - c. **Public hearing:** PROPOSED BOUNDARY CHANGE (re. Silver Lake Estates). Pursuant to A.R.S. 48-262 (A)(5) the Board shall consider any comments by the Navajo County Board of Supervisors, hear those who appear for and against the proposed change and determine whether the proposed change will promote the public health, comfort, convenience, necessity, or welfare.
 - d. **Discussion and possible action:** Pursuant to A.R.S. 48-262 (A)(5) if the Board has determined that the proposed boundary change (re. Silver Lake Estates) will promote public health, comfort, convenience, necessity, or welfare, it shall approve the boundary change impact statement and authorize circulation of petitions.

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- e. **Public hearing:** PROPOSED BOUNDARY CHANGE (re. Porter Mountain and Jacques Marsh). Pursuant to A.R.S. 48-262 (A)(5) the Board shall consider any comments by the Navajo County Board of Supervisors, hear those who appear for and against the proposed change and determine whether the proposed change will promote the public health, comfort, convenience, necessity, or welfare.
 - f. **Discussion and possible action:** Pursuant to A.R.S. 48-262 (A)(5) if the Board has determined that the proposed boundary change (re. Porter Mountain and Jacques Marsh) will promote public health, comfort, convenience, necessity, or welfare, it shall approve the boundary change impact statement and authorize circulation of petitions.
 - g. **Public Hearing:** The Board will consider public comment concerning the amended Fiscal Year (FY) 2022-23 Fire District Budget
 - h. **Discussion and possible action:** Final approval of the amended FY 2022-23 Fire District Budget
 - i. **Discussion and possible action:** Transition of Fire Chief Bryan Savage to the position of Senior Advisor to the Fire Chief.
10. NEW AGENDA ITEMS
11. ADJOURNMENT

If any person needs accommodation, please notify the Timber Mesa Fire & Medical District prior to the scheduled meeting time. A copy of the agenda background materials is provided to the Fire District Board Members (except for materials relating to possible executive session) and is available to the public at the Administrative Office of the Timber Mesa Fire & Medical District.

I, Bryan P. Savage, do hereby certify that this forgoing notice was posted on or before Friday, December 16th, 2022, at 3:00 PM.



Fire Chief, Timber Mesa Fire and Medical District